

City Administrator Contract Committee Session

MONDAY, FEBRUARY 12, 2024

City of Malden Nutrition Center – 117 E. Main St., Malden, MO 63863

Mayor Denton Kooyman called the meeting to order at 6:00 p.m.

Council Member Jenkins conducts the opening prayer.

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Council Member Jenkins	X	
Council Member Joyce	X	
Council Member Coleman	X	
Members Present		<u>3</u>

Others Attending: City Clerk/City Collector Mandy Lewis

CLOSED SESSION: Personnel RSMo 610.021(3)

MOTION: By Council Member Joyce to adjourn the Regular Session and go into Executive Session for PERSONNEL RSMO 610.021(3) on February 12, 2024 at 6:02 p.m.

SECOND: By Council Member Coleman.

POLL VOTE ----- MOTION PASSED

4 - YES

0 - NO

Mayor Kooyman	YES	Council Member Joyce	YES
Council Member Jenkins	YES	Council Member Coleman	YES

MOTION: By Council Member Coleman to adjourn Executive Session and return to Regular Session at 7:05 p.m.

SECOND: By Council Member Wilkerson.

POLL VOTE ----- MOTION PASSED

4 - YES

0 - NO

Mayor Kooyman	YES	Council Member Joyce	YES
Council Member Jenkins	YES	Council Member Coleman	YES

OTHER BUSINESS DEEMED NECESSARY

With no other business deemed necessary, a Motion to Adjourn was entertained.

MOTION: By Council Member Coleman to adjourn the City Administrator Contract Review Committee Meeting at 7:06 p.m.

SECOND: By Council Member Jenkins.

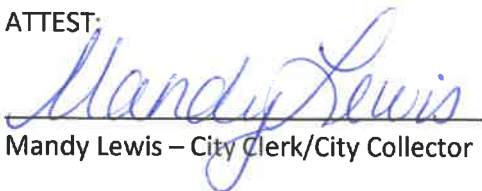
POLL VOTE ----- MOTION PASSED

4 - YES

0 - NO

Mayor Kooyman	YES	Council Member Joyce	YES
Council Member Jenkins	YES	Council Member Coleman	YES

ATTEST:


Mandy Lewis – City Clerk/City Collector

City Administrator Contract Committee

Closed Session

MONDAY, FEBRUARY 12, 2024

City of Malden Nutrition Center – 117 E. Main St., Malden, MO 63863

Mayor Denton Kooyman called the meeting to order at 6:02 p.m.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Council Member Jenkins	X	_____
Council Member Joyce	X	_____
Council Member Coleman	X	_____
Members Present		<u>3</u>

Others Attending: City Clerk/City Collector Mandy Lewis

PERSONNEL 610.021(3)

Council discusses a personnel matter.

MOTION: By Council Member Coleman to extend the City Administrator Employment Agreement for an additional three years with a base salary of \$100,000; removing “The Base Salary shall be subject to incremental cost-of-living or other such salary adjustments as many be adopted by the City and made applicable for managerial employees.” in Section 3. Compensation in the Employment Agreement.

SECOND: By Council Member Jenkins.

POLL VOTE ----- MOTION PASSED **3 - YES** **0 – NO** **1-ABSTAIN**

Mayor Kooyman	ABSTAIN	Council Member Joyce	YES
Council Member Jenkins	YES	Council Member Coleman	YES

MOTION: By Council Member Joyce to adjourn Executive Session and return to Regular Session at 7:05 p.m.

SECOND: By Council Member Coleman.

POLL VOTE ----- MOTION PASSED **4 - YES** **0 - NO**

Mayor Kooyman	YES	Council Member Joyce	YES
Council Member Jenkins	YES	Council Member Coleman	YES

ATTEST:

Mandy Lewis

Mandy Lewis – City Clerk/City Collector